

February 29, 2016

No. Lor Bor 1001/2559

Re: Report of the Results of Shareholders Proposing Agenda for 2016 Annual General Meeting of Shareholders

Dear Shareholders,

Pursuant to the principles of good corporate governance relating to the equitable treatment of shareholder rights, Team Precision Public Company Limited (TEAM) has made an announcement to invite its shareholders to propose an agenda for 2016 Annual General Meeting of Shareholders.

The Company has already informed the shareholders with regard to the criteria to exercise their rights for proposing the agenda from December 25, 2015 to January 24, 2016 through the Stock Exchange of Thailand and the company's website <http://www.teampcba.com>

Consequently, there is no any shareholder proposed the agenda for the Annual General Shareholder's Meeting 2016.

Please be informed accordingly.

Yours Sincerely,

Mr.Chakkaphant Manutsathit
Chairman of the Board